

ANNEXURE I

1	Name of Listed Entity	Manaksia Aluminium Company Limited										
2	Quarter ending	30 th September, 2020										
I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	\$ PAN & DIN	# Category (Chairperson / Executive/ Non- Executive/ Independent / Nominee)	Initial date of Appointment	Date of Re- appointment	Date of Cessation	Tenure*	Date of Birth	No of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of membership s in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) @	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) @
Mr.	Ajay Kumar Chakraborty	AAAPC0207F 00133604	Chairperson- Independent Director	17/11/2014	24/09/2019		71 Months**	07/04/1945 @@	3	3	2	2
Mr.	Anirudha Agrawal	ACXPA1842M 06537905	Non- Executive Director	17/11/2014	17/11/2017		-	17/10/1989	2	-	1	None
Ms.	Suprity Biswas	AECPB7074H 08671365	Independent Director	21/01/2020			8 Months	07/07/1957	1	1	1	None
Mr.	CHANDAN AMBALY	ACTPA6402B 08456058	Independent Director	05/02/1955			17 Months	29/07/1955	1	1	2	1
Mr.	Sunil Kumar Agrawal	ACSPA0118R 00091784	Executive Director	17/11/2014	23/11/2017		-	11/12/1961	3	-	4	None
Mr.	Vineet Agrawal	ACXPA1871E ACXPA1871E	Non- Executive Director	21/07/2016				14/03/1976	2	0	2	0
Mr.	DIPAK BHATTACH ARJEE	AHVPB4639G 08665337	Executive Director	21/01/2020			-	10/02/1961	1	-	-	None
\$ PAN number of any director would not be displayed on the website of Stock Exchange.												
# Category of directors means executive/non-executive/Independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen												

*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

@includes membership and chairmanship of both listed and unlisted public companies.

** Re-appointed as Non-Executive Independent Director as approved by the Shareholders in the Annual General Meeting held on 24/09/2019.

@@ Mr. Ajay Kumar Chakraborty will complete 75 years in his second tenure for which Special Resolution is passed by the Shareholders in the Annual General Meeting held on 24/09/2019.

II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$	Date of appointment	Date of cessation
1. Audit Committee	Yes	Mr. Ajay Kumar Chakraborty Mr. Chandan Ambaly Mr. Sunil Kumar Agrawal Mr Suprity Biswas	Chairperson-Independent Director Independent Director Executive Director Independent Director	23/11/2014 29/05/2019 23/11/2014 21/01/2020	
2. Nomination & Remuneration Committee	Yes	Mr. Chandan Ambaly Mr. Ajay Kumar Chakraborty Mr. Anirudha Agrawal Ms. Suprity Biswas	Independent Director Independent Director Non-Executive Director Chairperson- Independent Director	29/05/2019 23/11/2014 23/11/2014 21/01/2020	
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Yes	Mr. Chandan Ambaly Mr. Anirudha Agrawal Mr. Vineet Agrawal	Chairperson- Independent Director Non-Executive Director Non-Executive Director	29/05/2019 23/11/2014 23/11/2014	
5. Corporate Social Responsibility Committee	Yes	Mr. Chandan Ambaly Ms. Suprity Biswas Mr. Sunil Kumar Agrawal Mr. Anirudha Agrawal	Chairperson- Independent Director Independent Director Executive Director Non-Executive Director	14/08/2020 14/08/2020 14/08/2020 14/08/2020	

\$ Category of directors means Executive/Non-Executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (Yes/No)	Number of directors present*	Number of Independent directors present*	Maximum gap between any two consecutive (in number of days)
18 th June, 2020	14 th August, 2020 29 th August, 2020	Yes Yes	5 5	2 2	56 days 15 days

*to be filled in only for the current quarter meetings

IV. Meeting of Committees

Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (Yes/No)	Number of directors present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)*
14 th August, 2020 29 th August, 2020 (Audit Committee)	Yes Yes	3 3	2 2	18 th June, 2020 (Audit Committee)	56 days 15 days
14 th August, 2020 29 th August, 2020 (Nomination & Remuneration Committee)	Yes	3	2	18 th June, 2020 (Nomination & Remuneration Committee)	56 days 15 days
-	Yes	2	1	18 th June, 2020 (Stakeholders Relationship Committee)	-

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

** to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes*

*The Audit Committee has reviewed the Related Party Transaction for the quarter ended 30th June, 2020.

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

1.	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Yes
2.	The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
a.	Audit Committee. Yes
b.	Nomination & remuneration committee. Yes
c.	Stakeholders relationship committee. Yes
d.	Risk management committee (Not Applicable)
3.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Yes
4.	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Yes

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| 5. | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. There are no comments/observations/advice of Board of Directors in the Report submitted and placed before the Board of Directors for the quarter ended 31st March, 2020. |
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For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain

Company Secretary & Compliance Officer

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.



ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

<i>Broad heading</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting*</i>	19(3)	Yes
<i>Presence of Chairperson of the stakeholders relationship committee at the Annual General Meeting</i>	20(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes

**The Chairman of Audit Committee "Mr. Ajay Kumar Chakraborty" has authorized Mr. Chandan Ambaly, Independent Director to represent him in the Annual General Meeting.*

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain

Company Secretary & Compliance Officer

